

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229744

FILED
Feb 16, 2011
Secretary of State

Entity Name: STRAHL & PITSCH, INC.

Current Principal Place of Business:

230 GREAT EAST NECK RD.
WEST BABYLON, NY 11704

New Principal Place of Business:

Current Mailing Address:

230 GREAT EAST NECK RD.
WEST BABYLON, NY 11704

New Mailing Address:

FEI Number: 13-2526829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CD
Name: FRANCE, WILLIAM P
Address: 60 LUCINDA DRIVE
City-St-Zip: BABYLON, NY 11702

Title: D
Name: LEVINSON, DANIEL
Address: 39 WOODSIDE AVE.
City-St-Zip: WESTPORT, CT 06880

Title: D
Name: SMALL, LAUREN C
Address: 8419 STEVENSON RD.
City-St-Zip: BALTIMORE, MD 21208

Title: D
Name: MACK, AARON
Address: 976 SUMMIT AVE.
City-St-Zip: ST. PAUL, MN 55105

Title: PD
Name: DELUCA, WILLIAM E
Address: 36 ROBERT CRESCENT
City-St-Zip: STONY BROOK, NY 11790

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E. DELUCA

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date